

**TOWN OF HUNTS POINT
COUNCIL MEETING MINUTES
MONDAY September 9, 2019
6:00 PM**



CALL TO ORDER

Mayor Joe Sabey called the meeting to order at 6:00 p.m.

Council Members Present:

Elaine Coles
Pat Finnelly
Ted Frantz
Dan Temkin
Ken Fisher

Staff:

Addie Tych, Deputy Clerk Treasurer
Sue Ann Spens, Clerk Treasurer
David Linehan, Town Attorney
Chief Steve Burns, Medina Police
Captain Dave Scherf, Medina Police

Public Attendees:

Ernie Norehad, Hunts Point resident

PUBLIC COMMENT

None.

CONSENT CALENDAR

Consists of routine items for which Council discussion is not required. A Councilmember may request that an item be moved to Regular Business for discussion. Consent items are approved with one vote. Council reviewed and noted they would like to discuss increasing the yearly milfoil fee to cover the increased cost of the service.

Motion: Move to approve the Consent Calendar, including the July 1, 2019 meeting minutes, the August 5, 2019 Claims Register for check numbers 151996 through 152023 in the amount of \$58,788.52 and the September 9, 2019 Claims Register for check numbers 152024 through 152052 (including no. 152024 voided for printing errors) in the amount of \$114,730.03. Moved by Frantz, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

STAFF REPORTS

Medina Police Department

Chief Burns reported that Medina Police responded to a theft of an electric bicycle that occurred sometime in the morning. The bicycle was kept on the side of the garage in an open area. There are no suspects at this time.

Staff Report

Town Clerk Sue Ann Spens informed the Council that next month the Council will begin their review of the Town's 2020 budget. Bellevue Fire recently informed the Town that Hunts Point's 2020 service fee will be approximately \$7,000 less than 2019.

Additionally Mrs. Spens briefly explained to the Council what the affordable housing sales tax is and the two ways the Town can "use" the created funds. Town Attorney Linehan will look into what measures the Town needs to take claim and redirect the allotment.

Bellevue Fire Department:

Report noted.

SCORE Updated Contract – *for authorization*

SCORE has requested the Town update the interlocal agreement for jailing services between the Town and SCORE. The contract will go into effect January 1, 2020. All previous contracts will be preplace with the proposed contract.

Motion: Authorize the Mayor to sign updated interlocal agreement for inmate housing between the Town and SCORE starting January 1, 2020 and expiring December 31, 2020. Moved by Temkin, seconded by Frantz.

Passed 5 – 0 – 0.

MOTION CARRIED

ADJOURNMENT

Motion: Adjourn the meeting at 6:53 pm. Moved by Frantz, seconded by Coles.

Passed 5 – 0 – 0.

MOTION CARRIED

Respectfully submitted,

Addie Tych, Deputy Clerk/Treasurer